



# SEATTLE CITY COUNCIL FINANCE AND CULTURE COMMITTEE\*

**AGENDA—SPECIAL MEETING**  
**Friday, March 14, 2014**  
**2:00 p.m.**

**Members:** Nick Licata, Chair  
Jean Godden, Vice-Chair  
Tim Burgess, Member  
Sally Bagshaw, Alternate

**Staff:** Newell Aldrich, Legislative Assistant  
Lisa Herbold, Legislative Assistant  
Frank Video, Legislative Assistant

**E-mail:** [nick.licata@seattle.gov](mailto:nick.licata@seattle.gov)

**Location:** Council Chamber, City Hall  
600 Fourth Avenue  
Seattle, WA 98104

**Committee Chair Telephone:** 206-684-8803  
**Council Meeting Listen Line:** 206-684-8566

**Homepage:**  
<http://www.seattle.gov/council/committees/finance/default.htm>

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

*Please Note: Times listed are estimated.*

**A. Call to Order**

**B. Words' Worth**  
(5 minutes, to 2:05 p.m.)

*Curator: Judith Roche*

*Supporting Document:*  
a. [Poem 03-14-2014](#)

**C. Public Comment**  
(15 minutes to 2:20 p.m.)

**D. Items of Business**

**Video Archive:** <http://www.seattlechannel.org/videos/watchVideos.asp?program=gpf>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



1. [C.F. 313605](#) **Appointment and Oath of Office of Benjamin D. Noble as Director, City Budget Office, for a term to December 31, 2017.**  
[\(PDF Version\)](#)  
DISCUSSION AND POSSIBLE VOTE (20 minutes, to 2:40 p.m.)  
  
Supporting Document:
  - a. [Confirmation Questions and Answers](#)
2. **2014 Multipurpose General Obligation (GO) Bond Issue**  
  
BRIEFING (15 minutes, to 2:55 p.m.)  
  
*Presenters: Ben Noble, City Budget Office; Michael van Dyck, Finance and Administrative Services*  
  
Supporting Document:
  - a. [GO Bonds Memo](#)
3. [Res. 31507](#) **Modifying financial policies for the Arts Account of the General Subfund and superseding Resolution 31327.**  
[\(PDF Version\)](#)  
DISCUSSION AND POSSIBLE VOTE (15 minutes, to 3:10 p.m.)  
  
*Presenters: Randy Engstrom, Director, and Jane Morris, Office of Arts and Culture; Sara Belz, Council Central Staff*  
  
Supporting Document:
  - a. [Background on Arts Account Fiscal Policy](#)
4. [Res. 31508](#) **In support of the Civics For All Initiative**  
[\(PDF Version\)](#)  
DISCUSSION AND POSSIBLE VOTE (20 minutes, to 3:30 p.m.)  
  
*Presenter: Web Hutchins, Civics For All Initiative*  
  
Supporting Document:
  - a. [Letter from Councilmember Licata](#)
  - b. [King County Councilmember Larry Phillips 's Statement](#)

## E. Adjournment